



STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
LOS ANGELES COUNTY FISH AND GAME
COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>

Wednesday, September 3, 2014

6:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4068)

Attachments: [AUDIO](#)

Present: Chair John Hybarger, Commissioner James W. Etter and
Commissioner Lee Wax

Excused: Vice Chair Sandra Aronberg M.D. M.P.H. and Commissioner
Greg Bombard

Call to Order. (14-3927)

The meeting was called to order by Chair Hybarger at 6:32 p.m.

I. PRESENTATIONS

1. Presentation and consideration of additional grant fund request in the amount of \$500 to purchase more fish to stock the lake for the following event:

Knabe Katch Fishing Derby, scheduled to be held September 13, 2014 at La Mirada Regional Park, 18701 Adelfa Drive, La Mirada, CA. (14-3928)

Bryan Spragg, Recreation Services Manager, Los Angeles County Parks and Recreation Department, advised the Commission that the Department of Fish and Wildlife (DFW) will not be able to provide fish for the September 13, 2014 fishing event at La Mirada Community Regional Park as requested at the Commission's meeting on January 9, 2014. He requested the Commission to approve a request for \$500 to stock additional fish for the event. Brian Young, DFW clarified that the Department is not able to meet the timeline to supply fish for the event because they are currently in the bidding process which is scheduled to end on September 9, 2014.

After deliberation, on motion of Commissioner Lee Wax, seconded by Commissioner James Etter and unanimously carried, the Commission approved the additional grant fund request for \$500 to stock fish at La Mirada Community Regional Park for the September 13, 2014 event.

II. MISCELLANEOUS**Matters Not Posted**

2. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (14-3929)

Chair Hybarger directed staff to add the 2014 Fish and Game conference to the next agenda.

Public Comment

3. Opportunity for members of the public to address items on the special meeting agenda. (14-3930)

There were no members of the public present to comment.

Adjournment

4. Adjournment of the meeting of September 3, 2014. (14-3931)

There being no further business, the meeting adjourned at 6:45 p.m.